

ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ
ਐਸ.ਸੀ.ਓ. ਨੰ: 149-152, ਤੀਸਰੀ ਮੰਜਿਲ,
ਸੈਕਟਰ 17-ਸੀ, ਚੰਡੀਗੜ੍ਹ।

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ਸੇਵਾ ਵਿਖੇ

1. ਸ੍ਰੀ ਸੁਸ਼ੀਲ ਗੁਪਤਾ, ਮੈਂਬਰ
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
2. ਸ੍ਰੀ ਸੁਰਿੰਦਰ ਸਿੰਘ ਕੁੱਕਲ, ਮੈਂਬਰ
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।

ਮੀਮੇ ਨੰ.36543: PWRDA-PWRDOMISC/12/2020-PWRDA BR/1/27851/2021

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 16/09/2021

ਵਿਸ਼ਾ:- ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ ਦੀ ਚੇਅਰਮੈਨ ਜੀ ਦੀ ਪ੍ਰਧਾਨਗੀ ਹੇਠ ਮਿਤੀ
13/09/2021 ਨੂੰ 03:30 ਵਜੇ (ਬ.ਦੁਪਹਿਰ) ਵੀਡੀਓ ਕਾਨਫਰੰਸ ਰਾਹੀਂ ਹੋਈ 28ਵੀਂ
ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਰਿਪੋਰਟ।

ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਦੇ ਸਬੰਧ ਵਿਚ।

2. ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ ਦੇ ਚੇਅਰਮੈਨ ਜੀ ਦੀ ਪ੍ਰਧਾਨਗੀ ਹੇਠ ਮਿਤੀ
13/09/2021 ਨੂੰ 03.30 ਵਜੇ (ਬ.ਦੁਪਹਿਰ) ਵੀਡੀਓ ਕਾਨਫਰੰਸ ਰਾਹੀਂ ਹੋਈ 28ਵੀਂ ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਰਿਪੋਰਟ
ਸਮੇਤ ਅਨੁਲੱਗ ਸੂਚਨਾ/ਅਗਲੇਰੀ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੇ ਜਾਂਦੇ ਹਨ।

ਨੱਥੀ:-ਉਕਤ ਅਨੁਸਾਰ।


ਪ੍ਰਬੰਧਕੀ ਅਫਸਰ

ਪਿਠ.ਅੰ.ਨੰ.36543: PWRDA-PWRDOMISC/12/2020-PWRDA BR/1/27851/2021 ਮਿਤੀ,ਚੰਡੀਗੜ੍ਹ; 16/09/2021

ਉਪਰੋਕਤ ਦਾ ਉਤਾਰਾ ਹੇਠ ਲਿਖਿਆ ਨੂੰ ਸੂਚਨਾ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ:-

1. ਸਕੱਤਰ, ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
2. ਨਿੱਜੀ ਸਕੱਤਰ/ਚੇਅਰਮੈਨ, ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
3. ਸੀਨੀਅਰ ਮੈਨੇਜਰ (ਪ੍ਰਸ਼ਾਸਨ ਤੇ ਤਾਲਮੇਲ) ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
4. ਮੈਨੇਜਰ ਅਕਾਊਟਸ, ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
5. ਸ੍ਰੀ ਜੇਬਨਪ੍ਰੀਤ ਸਿੰਘ, Executive Engineer.
6. ਸ੍ਰੀ ਇੰਦਰਪ੍ਰੀਤ ਸਿੰਘ, ਐਸ.ਡੀ.ਓ.


ਪ੍ਰਬੰਧਕੀ ਅਫਸਰ

Minutes of the 28th Meeting of Punjab Water Regulation and Development Authority, held under the Chairmanship of Shri Karan Avtar Singh, Chairperson PWRDA, through Video Conference on 13/09/ 2021 at 03.30 pm.

The Meeting was attended by Shri Sushil Gupta, Member and Shri Surinder Singh Kukal, Member.

Shri A.S. Miglani, Secretary and Shri JK Jain, Senior Manager, in attendance.

Item No	Agenda	Proceedings
28.01.	<p>Confirmation of the Minutes of Authority Meetings held on 03.09.2021 The Minutes of the meeting held on 03.09.2021 were emailed to all concerned. No comments received. Hence, may be confirmed.</p>	Confirmed.
28.02.	<p>Action Taken Report. ATR on the decisions taken in the last 27th Meeting of the Authority is as under:</p> <p><i>a) 27.02: Constitution of Committee for recommending the details of pilot for promoting Water Conservation in Agriculture Sector.</i> The department of Agriculture & Farmers Welfare Punjab has constituted the committee vide Letter No. 1313-15/JDA(HG), Dated 09/09/2021. (Annexure-A1)</p> <p><i>b) Item 27.03: To approve Sitting Fee, TA/DA rates for attending the meeting of Advisory Committee on Water Resources by the Non-Official Members.</i> This item is being reframed and will be put up again.</p> <p><i>c) Item 27.04: Hiring of Motor Vehicles.</i> Letters have been issued to the Vendors at Serial No. 1 & 2 to give their consent to provide the vehicles which is still awaited.</p>	<p>a) The Authority noted the orders of the Department of Agriculture. Further action will be taken as discussed.</p> <p>b) Noted.</p> <p>c) Noted.</p>
28.03.	<p>Approval of MoU submitted by HDFC Bank for development of software solutions for the Authority. The Authority has been in negotiations with NIC for Development of various software solutions including software for Permission for extraction of Ground Water and related permissions, Monitoring of Water conservation schemes and Metering and Billing of water extracted by various users. But</p>	Approved.

	<p>NIC has professed its reluctance to develop a Billing Software for the Authority. Even though their proposal for development of modules other than Billing was principally accepted, no further communication has been received from them in this regard. Moreover in this proposal the NIC has given a long timeline of 10 to 12 months for development of only the Permission Module.</p> <p>Given the urgent requirement of Software HDFC and ICICI banks have offered to facilitate the development of the required software in a short time span. After seeing the presentations on the initial proposals from both the banks, it was felt that HDFC Bank would be able to provide better services in regard to the requirements on the Authority. The bank has submitted a draft Memorandum Of Understanding (MoU) which is to be signed between the Bank and the Authority. Officials of the Bank have assured that within 3 months they will get the software ready. For development of this software no cost will be borne by the Authority but the Authority will be required to keep the Saving account of the Fund with HDFC Bank. Even presently this account is already with HDFC Bank. The MoU (Annexure-A2) is placed before the Authority for approval. It is proposed that the Secretary may be Authorized to sign the MoU with the bank.</p>	
<p>28.04</p>	<p>Proposal of a Procedure for Placing Surplus Monies in Term Deposits.</p> <p>The Authority has fixed various charges for permissions and Extraction of Ground Water under the Draft Guidelines 2020. Nearly 200 Units have been already granted AdInterim Permission for the Extraction of Ground Water. As and when the directions will be finalised a large number of Units will apply for permission and start depositing the security deposit and the paying the specified charges. Therefore a procedure for placing surplus monies in term deposits is being proposed for approval of the Authority (Placed at Annexure – A3).</p>	<p>The Authority approved the procedure for placing the Receipts of the PWRDA Fund in Term Deposits/Fixed Deposits as per Annexure-1 attached to the Minutes.</p>

The Meeting ended with a vote of thanks to the Chair.

Chairperson

Office Punjab S. 36543 E
 No. 331 Punjab 15.9.21
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Superintendent
 Punjab Water Regulation and
 Development Authority